

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, May 28, 2013
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING
CALL TO ORDER 7:40 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Feierbach, Lieberman, Braunstein, Wozniak

BOARDMEMBERS ABSENT: Warden

Staff Present: District Manager Scoles, City Attorney Rennie, Deputy Fire Chief Gaffney, District Secretary Cook

SPECIAL PRESENTATIONS

Proclamation Honoring Gary Fauth, Battalion Chief, Upon His Retirement

Board President Wozniak read the Proclamation.

Gary Fauth, Retiring Battalion Chief, thanked the City of Belmont for always including the firefighters in City events. He thanked the Belmont Police Department for its collaboration over the years.

Boardmembers added their words of thanks and accolades for Mr. Fauth upon his retirement. They noted that he embodies leadership and community service, left a lasting legacy, and provided a role model for stability in the organization.

Presentation of Public Safety Awards

Deputy Fire Chief Gaffney presented the Firefighters of the Year Award to Captain Kent Thrasher, and Firefighters Jeff Thorne, Lee Rossi, and Steven Scott.

CONSENT CALENDAR

Approval of Resolution 2013-005 of the Board of Directors of the Belmont Fire Protection District Revising the Scope of Work for Renovations to Fire Station 15 and Authorizing the Solicitation of Bids and Award of Contract

ACTION: On a motion by Director Feierbach, seconded by Director Lieberman, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time being 10:40 p.m.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.